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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256
Total Deleted Page(s) = 12
Page 28 ~ b6 - 2;
Page 29 \sim b6 - 2;
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Page 31 ~ b6 - 2;
Page 32 ~ b6 - 2;
Page 33 ~ b6 - 2;
Page 34 \sim b6 - 2;
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Page 36 ~ b6 - 2;
Page 37 ~ Duplicate;
Page 60 ~ Duplicate;
Page 87 ~ Duplicate;
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For your review

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U.S. Departmen Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 1, 2012

Sujeeta Bhatt, Ph.D.

Re: "Neurolinguistic Programming: A Review of Empirical Evidence"

Dear Dr. Bhatt:

This letter is in response to your request of May 14, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are those of the authors and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

PREPUB-8510

b7E

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPRIZ~171					
Date/Method of Receipt: 5/	14/12	. , .	•		
Requestor/Author Information	on:			•	
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Glenn McGovern

Sent:

Sunday, May 27, 2012 7:18 PM

To:

FBI.PREPUB

Attachments: Chapter 10 - Berry.doc (88 KB)

b6 −2

Attached is a new chapter for your review. Hope all is well.

Best,

Glenn



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

b6 -1

June 6, 2012	
Glenn McGovern	
Re: Book Chapter: "The Company"	
Dear Mr. McGovern,	
This letter is in response to your request of May 29, 2012, for review of the aboreferenced book chapter for publication pursuant to the Federal Bureau of Investigation Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-1). Your submission was reviewed pursuant to the terms of the PRP and we conclusione of the information presented falls within a restricted area of disclosure. Therefore no objection to the publication of your book chapter, as presented.	's (FBI) RMD). ded that
Should you have any questions, please do not hesitate to contact 868-1697 or via e-mail at Thank you for your participation in the prepublication review process.	at 540- e FBI's
Sincerely,	

David M. Hardy

Section Chief

Record/Information

Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Requestor/Au	thor Infor	mation:					
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From: Sent: To: Subject:	Monday April 23. Request for revie	(RMD)(FBI)			
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Many thanks in advance.					
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Federal Bureau of Investigation

Washington, D.C. 20535

June 6, 2012

Subject: PROTEST GROUPS EC

FOIPA No. 1191080-000

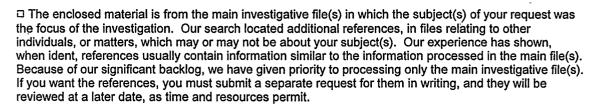
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Dear		
Deall		

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		Section 552a
□(b)(1)	□(b)(7)(A)	□(d)(5)
□(b)(2)	□(b)(7)(B)	□(j)(2)
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	□(b)(7)(D)	⁻ □(k)(2)
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□(b)(5)	□(b)(9)	□(k)(6)
⊠(b)(6)		□(k)(7)

- 6 page(s) were reviewed and 6 page(s) are being released.
- □ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
 - □ referred to the OGA for review and direct response to you.
 - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.
- \Box In accordance with standard FBI practice, this response neither confirms nor denies the existence of your subject's name on any watch lists.
- ☑ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

259A F. 16 - 341



☑ See additional information which follows.

Sincerely yours,

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

Enclosure(s)

This information is being provided to you free of charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5. UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Requestor/A	uthor Inform	ation:				
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Spoke W/ Requester today on this. Only Bald and Lewis were SAC or above when this was drafted.

			Page 1 of 1	b6 -2
Reply	Reply to All Forward			
You replied	on 5/1/2012 11:48 AM.	The person of Security 1864 All Add Street	- NEW THEOLOGY, BY HEITER FROM BED THE WHITE AMERICAN HEIGHT FACILITY	b6 -2
Sent:	Monday, April 30, 2012 9:43 PM		kapitalah da kalendar da mendadi dan	
To: Attachment	s: Praft 4-29-2012.docx (1 MB) [Open as Web I	Page]		
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	ntly a student at paper. pow if you have any questions.		Attached is my	
Thanks,				

	U.S. Departme. f Justice
	Federal Bureau of Investigation
	Records Management Division
	Winchester, VA 22602-4843
•	June 11, 2012
	•
Re:	

This letter is in response to your request of May 1, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Dear

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-Thank you for your participation in the FBI's 868-1697 or via e-mail at prepublication review process.

Sincerely,

David M. Hardy **Section Chief** Record/Information

Dissemination Section

Requestor/Author Inf	ormation:				
Name:		<u> </u>			
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Miscellaneous:					

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Subject: Re: Pre-publication Review

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PREPUB-8534

I actually have a book coming your way. It's pretty big so instead of e-mail, I'll forward it via Fedex to the address below. Will that work? Thanks and I hope all is well.)
Carl	
From: "FBI.PREPUB" Date: Tue, 13 Mar 2012 07:28:59 -0400 To: "Carl J. Jensen" Subject: RE: Pre-publication Review	b6 - b7E
Hi Carl,	
Just writing to confirm receipt of your latest article. I'll take a look at this one shortly for you. Nice to hear from you again.	
Prepublication Review Office Records Management Division Record\Information Dissemination Section 170 Marcel Drive Winchester, VA 22602 Tel: (540) 868-1697 Fax: (540) 868-4997	b 6
From: Carl Jensen Sent: Monday, March 12, 2012 2:09 PM To: FBI.PREPUB Subject: RE: Pre-publication Review	ь6 ,
Hey	b 6
Hope all is well. Here's another one—the RCMP Gazette wants to publish this. Thanks!	
Carl Jensen, Ph.D.	b6
From: FBI.PREPUB Sent: Monday, August 22, 2011 9:24 AM To: Carl Jensen Subject: RE: Pre-publication Review	b7E
Hi Carl,	

Just writing to confirm receipt of your latest article on cold case solvability. The 30 working day deadline as mentioned before is still our timeframe. I enjoy your work. I look forward to this one as well. Feel free to contact me with any further questions.	•
Prepublication Review Office Records Management Division Record\Information Dissemination Section 170 Marcel Drive Winchester, VA 22602 Tel: (540) 868-1697 Fax: (540) 868-4997	b6 -
From: Carl Jensen Sent: Sunday, August 21, 2011 2:51 PM To: FBI.PREPUB Subject: RE: Pre-publication Review	b6 -
Hey	b6 -
I have another one on cold case solvability. It is being produced by NIJ. Thanks!	
Carl	
From: FBI.PREPUB Sent: Thursday, June 30, 2011 9:09 AM To: Carl Jensen Subject: RE: Pre-publication Review	b7E -
Hi Carl,	
I'm just confirming receipt of your newest article, mentioned below. As you may remember from before, we have a 30 working day review policy which may be extended due to complex or lengthy submissions. I look forward to reading your work. I have really enjoyed what you submitted previously. Feel free to contact me if you have any further questions.	
Prepublication Review Office Records Management Division Record\Information Dissemination Section 170 Marcel Drive Winchester, VA 22602 Tel: (540) 868-1697 Fax: (540) 868-4997	b6 -
From: Sent: Wednesday, June 29, 2011 3:57 PM To: FBI.PREPUB Subject: RE: Pre-publication Review	ъ6 -
Hey	b6 -
I hope all is well and that you're having a great summer. Attached is another article, this one which	

Pre-publication Review	Page 4 of 7		
I co-authored with a retired Customs agent. It's in 3 parts because that is how we submit the journal. Again, my address is:	itted it to		
Carl Jensen		h	6 -1
		,α	5 -1
Thanks!			
Carl			
On Thursday 03/17/2011 at 7:15 am, FBI.PREPUB wrote: Thanks Carl.			
I'll fix it and get it back in the mail to you asap.			
		be	6 -2
Prepublication Review Office			
Records Management Division Record\Information Dissemination Section			•
170 Marcel Drive Winchester, VA 22602			
Tel: (540) 868-1697 Fax: (540) 868-4997			
From: Sent: Wednesday, March 16, 2011 2:31 PM		b	6 -1
To: FBI.PREPUB Subject: RE: Pre-publication Review			
Hi	þ	6 -1	., 2
Sorry! The university actually uses the following address (even though we're technically is	in 🗔		
Sorry: The university actually uses the following address (even though we're technically i	'' [
·			
On Wednesday 03/16/2011 at 1:13 pm, FBI.PREPUB wrote: Carl,			
Hi! Sorry to bother you, but could you confirm your mailing address to me an approval letter for one of your submissions that was returned to us with such street" error from the post office.		•	
It was sent to:	,	_	• -
		be	6 -1

Pre-publication Review	Page 5 of 7
is this correct?	
Thanks	
	b6 -
Prepublication Review Office Records Management Division Record\Information Dissemination Section 170 Marcel Drive Winchester, VA 22602 Tel: (540) 868-1697 Fax: (540) 868-4997	
From Sent: Monday, March 07, 2011 7:47 AM To: FBI.PREPUB Subject: RE: Pre-publication Review	b6 -
Hi	ъ6 -
I have another group for an intro to terrorism (2nd edition) book. I authored these various chapters. At this point, I'm not sure which is which.	parts (but not all) of
BTW, how do things look for the ones I submitted in January? Thanks!!	
Carl	
On Friday 02/04/2011 at 9:14 am, FBI.PREPUB wrote: Thanks for sending this in Mr. Jensen, we don't need the entire book, just the are fine. I very much look forward to reading your work.	e chapters you wrote
Feel free to contact me with any further questions or concerns.	
Prepublication Review Office Records Management Division Record\Information Dissemination Section 170 Marcel Drive Winchester, VA 22602 Tel: (540) 868-1697 Fax: (540) 868-4997	b6 -
From Sent: Thursday, February 03, 2011 5:37 PM To: FBI.PREPUB Subject: RE: Pre-publication Review	b6 -
Hi	b6 -
I have attached 3 chapters from a book I am writing with others titled "Intro- Security, 2nd Edition" for pre-publication review. Specifically, I helped write	

- 1) A book: "The Future of Policing" by Joseph A. Schafer, Michael E. Buerger, Richard W. Myers, Carl J. Jensen III and Bernard H. Levin. This will be produced by a commercial publisher. Please note that I only wrote chapters two & three.
- 2) A RAND document titled"Cold Case Investigations": by Robert C. Davis, Carl J. Jensen and Karin Kitchens
- 3) An article titled"The Financing of Terrorism" by Jeffery M. Johnson and Carl

Jensen, to be published in an academic journal

- 4) An article titled "The Concept of Social Equilibrium and its Application to Policing Terrorism in the United States" by Carl Jensen and Andrew Bringuel, to be published in an academic journal. Mr. Bringuel is an FBI SSA assigned to the Behavioral Science Unit and has likely submitted this article for review through FBI channels
- 5) An article titled "The Intelligence Analyst Training Corps: A ROTC-style Program for the Intelligence Community" by Carl Jensen to be submitted to an academic journal.

Thanks so much for everything and I hope all is well! It actually snowed	
for Christmas, which is amazing.	

Carl Jensen



U.S. Department of Justice



Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012

Carl	Jense	en, P	h.D.	
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Re: Paper: "Police Personnel, 2020"

Dear Dr. Jensen,

This letter is in response to your request of June 1, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b7E -4

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Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Requesto	or/Author Info	ormation:	•				
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	screenplay	Page 1 of 1	b6 -
	screenplay		b6 -:
Sent:	Monday, June 04, 2012 10:47 PM		
To: Attachments	FBI.PREPUB pdf (63 KB)		
Thanks aga	ain for your time. Please let me know if you have any questions.	,	b6 -
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U.S. Department of Justice



Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012

		•
	Re: Screenplay:	1
Dear	rce. bereenplay.	

This letter is in response to your request of June 5, 2012, for review of the above referenced screenplay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your screenplay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your screenplay with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- -MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- -MAOP §1-18; (Political Activities);
- -MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- -MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- -MAOP §20-28.3; (Administration and Requirements of PTAP).

PREPUB-8544

b6 -2

2504 45-1

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b7E -4

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

PUBLICATION REVIEW OFFICE I DIT SHEET

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From: (FBI) Sent: Thursday. June 14, 2012 7:48 AM To: (RMD)(FBI) Subject: RE: Resume Review	
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thanks for the quick reply. I've attached my resume for review.	b6 -2
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From: (RMD)(FBI) Sent: Wednesday, June 13, 2012 4:04 PM To: (FBI) Subject: RE: Resume Review	ь6 -2
Classification: UNCLASSIFIED	
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Yes you have the correct person. Yes I review resumes pretty frequently for all employees. You can either send it he on the unclass side to	ere or b7E -4
The review is generally pretty quick, usually a week or so, even though we have a 30 day time frame, these are prequick.	tty
Hope this helps.	
Prepublication Review 540-868-1697	b6 -2
From: (FBI) Sent: Wednesday, June 13, 2012 3:18 PM	b6 -2

Subject: Resume Review
Classification: UNCLASSIFIED
I am in the process of updating my resume and would like to ensure I'm following Bureau policy on pre publication. I was given your name as the pre publication POC. Is this correct? Do you review resumes for all divisions?
If you're not the POC, can you point me in the right direction?
Thanks.
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Yes you have the correct person. Yes I review resumes pretty frequently for all employees. You can either send it here con the unclass side to	r b7E	-4
The review is generally pretty quick, usually a week or so, even though we have a 30 day time frame, these are pretty quick.		,
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	b 6	-2
I am in the process of updating my resume and would like to ensure I'm following Bureau policy on pre publication. I was given your name as the pre publication POC. Is this correct? Do you review resumes for all divisions?		
If you're not the POC, can you point me in the right direction?		
Thanks,	b6	-2

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U.S. Department of Justice



Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012

Re: Resume

Dear

This letter is in response to your request of June 14, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-Thank you for your participation in the FBI's 868-1697 or via e-mail at prepublication review process.

Sincerely,

Section Chief

Record/Information

Dissemination Section

2027 - 17 - 17 - 17 - 351 PREPUB-8552

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From: CORTESE, JEFFREY E(FBI) Sent: Thursday, March 01, 2012 7:53 AM To:(RMD)(FBI) Subject: RE: Prepublication Review Office	be	6 -2
Classification: UNCLASSIFIED	=======================================	
Will send to your attention thenthanks	٠,	
From: (RMD)(FBI) Sent: Thursday, March 01, 2012 7:52 AM To: CORTESE, JEFFREY E. (FBI) Subject: RE: Prepublication Review Office	ь.	6 -2
Classification: UNCLASSIFIED		
Yes.		
Same address		
Prepublication Review Office Records Management Division 170 Marcel Drive, Room O-03 Winchester, VA 22602-4843 540-868-1697		
From: CORTESE, JEFFREY E. (FBI) Sent: Thursday, March 01, 2012 7:50 AM To: (RMD)(FBI) Subject: RE: Prepublication Review Office	ь	6 -2
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From: (RMD)(FBI) Sent: Thursday, March 01, 2012 7:49 AM To: CORTESE, JEFFREY E. (FBI) Subject: RE: Prepublication Review Office	b6 -:
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Did you send them Bumail?	
From: CORTESE, JEFFREY E. (FBI) Sent: Thursday, March 01, 2012 7:48 AM To: (RMD)(FBI) Subject: RE: Prepublication Review Office	b6 -:
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I actually sent them yesterday to RMD, but to attention. Is that going to be problematic?	b6 -
From: (RMD)(FBI) Sent: Thursday, March 01, 2012 7:47 AM To: CORTESE, JEFFREY E. (FBI) Subject: RE: Prepublication Review Office	b6 - ∶
Classification: UNCLASSIFIED	
Hi	b6 -:
I just got the below e-mail trail from took over for her after she retired	
I understand you have some manuscripts to send?	
Prepublication Review 540-868-1697	

From: RMD) (FBI)
Sent: Thursday, March 01, 2012 6:05 AM

(RMD _R FBI) Subject: FW: Prepublication Review Office	b6 -2
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fyi	
From: (RMD) (FBI) Sent: Thursday, March 01, 2012 6:02 AM To: CORTESE, JEFFREY E. (FBI) Subject: RE: Prepublication Review Office	b6 -2
Classification: UNCLASSIFIED	
Hello Jeffrey,	
I'm forwarding this email to he is over the Prepublication Review Desk.	b6 -2
I retired from the FBI in Best of luck with manuscript.	
From: CORTESE, JEFFREY E. (FBI) Sent: Wednesday, February 29, 2012 4:18 PM To: (RMD) (FBI) Subject: RE: Prepublication Review Office	b6 -2
Classification: UNCLASSIFIED	
I just sent you two manuscripts for your reviewthank you!	
Jeff Cortese	b6 -2
From: RMD) (FBI) Sent: Tuesday, January 26, 2010 10:19 AM To: CORTESE, JEFFREY E. (FBI)	ь6 -2
Subject: RE: Prepublication Review Office	

UNCLASSIFIED NON-RECORD

Hi "Mr. Cortese"	
No, by no means are you in trouble.	
I just wanted to make sure. I know the page count was different, so I thought I should check. No, it is not creating more work. I look forward to reading it.	
	b6 -
From: CORTESE, JEFFREY E. (FBI) Sent: Tuesday, January 26, 2010 10:15 AM To: (RMD) (FBI) Subject: RE: Prepublication Review Office	b6 -:
UNCLASSIFIED NON-RECORD	
Hello.	
You say "Mr. Cortese" and I feel like I'm in troubleI'm not in trouble, am I? Haha	
It is the same, but there were some scenes added, characters added, scenes taken out, and extensive narrative and dialogue changes. I hope I am not unnecessarily creating work for you. This is pretty close to a final draft though	•
Have a great day.	
From: Sent: Monday, January 25, 2010 11:17 AM To: CORTESE, JEFFREY E. (FBI) Subject: Prepublication Review Office	b6 -
UNCLASSIFIED NON-RECORD	•
Hello Mr. Cortese,	
I've received your manuscript. By the way is this the same manuscript you sent in September 2009?	
	b6 -
Prepublication Review Office	
Records Management Division 170 Marcel Drive, Room O-03	
Winchester, VA 22602-4843 540-868-1697	

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U.S. Department of Justice



Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012

Jeff Cortese		

Re: Manuscript: "Bajadores"

Dear Mr. Cortese,

This letter is in response to your request of June 6, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the manuscript. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your manuscript must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- -MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- -MAOP §1-18; (Political Activities);
- -MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- -MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- -MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b7E -4

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

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Book Chapte	er		•		Page 1 of	1 .
Book Ch	apt er					
Mary Ellen	O'Toole			•	•	b6 -1
Sènt:	Friday, June 15, 2012 10:09 AM		-			
To:	FBI.PREPUB					,
Cc:	Mary Ellen O'Toole					
Attachments:	Jeffrey Weiss and the Sho~1.docx (154 KB)					
	• •				-	
	-					-
Hi						b6 -2

I hope this email finds you well. I have attached a short book chapter I wrote for a text book. It is about the Red Lake Minnesota School shooting in 2005.

I know you are swamped. But if there is any way to get this back from you and your Unit as soon as possible, I would greatly appreciate it.

Many thanks Mary ellen O'Toole

2594-110-1680516-354 678594B-856



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 18, 2012

Re: Book Chapter: "Jeffrey Weiss and the Shooting at Red Lake, Minnesota High School"
· · · · · · · · · · · · · · · · · · ·
Willingsota High School
Dear Dr. O'Toole:
This letter is in response to your request of June 15, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.
Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.
Sincerely,
David M. Hardy Section Chief Record/Information

Dissemination Section

b7E -4

Prepub #: PPR12-188		
Date/Method of Receipt:	6/15/12	
Requestor/Author Informa	ation:	
Name: O Toole, Mary	Ellen	
Address:		be
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May 17, 2012	
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	b 6
Prepublication Review 170 Marcel Drive	
Winchester, VA 22602	
Dear	
Attached is the copy of "Crime Scene Investigators." This is being submitted for prepublication review. With the exception of chapter one, all the chapters have already been published in professional journals or in the LEB.	
Your assistance is appreciated.	
Sincerely,	
John Campbell dy)	
John H. Campbell,	b 6

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IW Golf Resort

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City Clerk

Contact us

Patrick J. Mullany, Council Member - Elected 2006, Current Term of Office 2014

Patrick J. Mullany was elected to Indian Wells City Council in 2006. Council Member Mullany served over twenty years with the Federal Bureau of Investigation having been assigned in Jacksonville, Los Angeles, New York, the FBI Academy, FBIHQ and Baltimore as Assistant Special Agent in Charge prior to being assigned as Senior Administrative Special Agent in Charge of the Los Angeles Division.



Upon his retirement in August 1986, he accepted the position as Director of Security, First Interstate Bank, Limited, where he established an international security program for First Interstate Bank of California.

PATRICK MULLANY

Patrick served as Assistant Director of Security-Executive Protection for Occidental Petroleum Corporation in Los Angeles. In addition, he was the Western Regional Director of Operations for the London based Control Risks Group. He was Director of International Security for Kroll Associates. He is currently an international security consultant.

Council Member Mullany has extensive corporate security experience including, crisis management, emergency evacuation planning, and emergency preparedness planning. He is a recognized authority on international terrorism and hostage matters. He is a qualified expert witness in hostage matters and psychological profiling. While in the FBI, Mullany participated in numerous high profile hostage situations, to include the Iranian Crisis in 1979. He has lectured worldwide while assigned to the FBI Academy. He has also co-initiated such major police programs as Applied Criminology, Psychological Profiling, Hostage Negotiations, Threat Assessments and Stress Management. In recent years, he has applied his background to the new emerging areas of Violence in the Workplace and School Violence.

Mullany has a Bachelor of Arts degree in American History from Catholic University in Washington, D.C. and a Master of Arts degree in Counseling Psychology from Manhattan College, New York, NY. He has served as an Adjunct Professor for the University of Virginia. He has been medically certified in the use of Hypnosis through the University of California at Los Angeles. He is also a distinguished graduate of the Senior Seminar, Foreign Service Institute, US Department of State. In addition, he is a Past President of the Society of Former Special Agents of the FBI.

Mullany resides in Indian Wells, California with his wife Patricia. They are the proud parents of five children and grandparents of ten grandchildren.

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44-950 Eldorado Drive, Indian Wells, CA 92210-7497 Telephone. 760.346.2489 | Fax: 760.346.0407



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From Wikipedia, the free encyclopedia

Last updated 1 month ago

Patrick J. Mullany is a former FBI instructor at the FBI Academy. Howard Teten and Mullany pioneered FBI's offender profiling as they designed a method for analyzing unknown offenders in unsolved cases.^[1]

References

 ^ Roesch, Ronald; Zapf, Patricia A.; Hart, Stephen D. (7 October 2009). Forensic Psychology and Law. John Wiley and Sons. p. 254. ISBN 978-0-470-09623-9. http://books.google.com/books?id=hOslS-NSCVEC&pg=PA254. Retrieved 29 August 2010.

Retrieved from "http://en.wikipedia.org/w/index.php?title=Patrick_Mullany&oldid=491495440" Categories: Living people | FBI agents | Offender profiling | American crime biography stubs | Criminologist stubs

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David Meirhofer

From Wikipedia, the free encyclopedia

David G. Meirhofer (June 8, 1949 – September 29, 1974)^[2] was an American serial killer who committed four murders in rural Montana between 1967 and 1974 — three of them children. At the time, the Federal Bureau of Investigation was developing a new method of tracking killers called offender profiling, and Meirhofer was the first serial killer to be caught using the technique.^[3] Offender profiling is a method used to learn clues about the characteristics of an unknown killer from evidence at the scene of the crime.^[4]

Crimes

Among Meirhofer's victims was seven-year-old Susan Jaeger, who was taken from her tent at night during a family camping trip. He left no ransom request^[5] and no physical evidence.^[6] However, the

offender profiling technique, which was first used in this case, was employed about a year after the kidnapping. The technique led investigators to suspect that the kidnapper was a young, white male who killed for sexual gratification and may have kept body parts of victims as "souvenirs". Further, they believed that the killer may have been arrested for other crimes.^[4]

Date apprehended

Meirhofer was 23 years old at the time and suspected in another murder. He denied the charges.^[4] Meirhofer placed a telephone call to Marietta Jaeger, the mother of Susan Jaeger, exactly a year after the kidnapping, and she obtained enough information to help the FBI track him down.^[7]

Meirhofer had killed Suzie Jaeger, two boys, and a woman. ^[6] In September 1974, he confessed to having kidnapped the woman, Sandra Dykman Smallegan, in her sleep during February of that same year. ^[1] Smallegan had once dated Meirhofer, but had ended the relationship. ^[1]

On September 29, 1974, Meirhofer committed suicide by hanging himself in his cell in the Gallatin County, Montana jail, four hours after confessing to the murders.^[1]

Victims

- Bernard L. Poelman, age 13, on March 19, 1967, in Gallatin County, Montana. [8]
- Michael E. Raney, age 12, on May 7, 1968, in Yellowstone County, Montana. [9]
- Susan Jaeger, age 7, on June 25, 1973, in Gallatin County, Montana. [10][11]
- Sandra D. Smallegan, age 19, on February 10, 1974, in Gallatin County, Montana. [12][13]

Background information Birth name David G. Meirhofer June 8, 1949 Rorn Manhattan, Montana^[1] Died September 29, 1974 Cause of death suicide Killings 4 · Number of victims Country USA State(s) Montana

1974

David Meirhofer

References

- 1. ^ a b c d Sullivan, Ted. October 12, 2005. Personal Items Belonging to 1974 Murder Victim Found in Manhattan (Mont). Bozeman Daily Chronicle. Retrieved 2011-12-12.
- 2. ^ David G. Meirhofer at findagrave.com. Retrieved 2011-12-12.
- 3. ^ Wilson, Colin. (2007) *Serial Killer Investigations*, at scribd.com, Summersdale Publishers Ltd., p.32 Retrieved 2011-12-14.
- 4. ^ a b c Garrido Genoves, Vincente. 2007. El perfil Criminologico como un tecnico forense (in Spanish). University of Valencia. Retrieved on June 30, 2007.
- 5. ^ The History Channel Classroom Study Guides: Meirhofer Retrieved on June 28, 2007.
- 6. ^ a b Ramsland, Katherine. "Criminal Profiling: Part 1: History and Method, Chpt 5: The BSU". CourtTV Crime Library (2007). TBS, Inc. Retrieved 2011-12-12.
- 7. ^ Forgiving.org. 2005. An account of the experience of Marietta Jaeger, the mother of Susan Jaeger. Retrieved on June 30, 2007.
- 8. ^ Montana State Death Index 1960-1969 P at rootsweb.ancestry.com. Retrieved 2011-12-12.
- 9. ^ Montana State Death Index 1960-1969 R at rootsweb.ancestry.com. Retrieved 2011-12-12.
- 10. ^ Kidnapping Suspect is Arrested" Farmington (MI) Observer & Eccentric, September 30, 1974. Retrieved 2011-12-12.
- 11. ^ Associated Press, October 2, 1974. "Transcript of Confession Portrays a 'Mindless Monster'", *The Argus-Press*, Owosso, Michigan. Retrieved 2011-12-12.
- 12. ^ Montana State Death Index 1970-1979 S at rootsweb.ancestry.com. Retrieved 2011-12-12.
- 13. ^ Huff, David. September 23, 2008. "Her Name was Siobhan" TrueCrimeReport.com. Retrieved 2011-12-12.

Retrieved from "http://en.wikipedia.org/w/index.php?title=David_Meirhofer&oldid=494852976" Categories: 1949 births | 1974 deaths | American murderers of children

American people who died in prison custody | American serial killers

Prisoners who died in Montana detention | Serial killers who committed suicide in prison custody Suicides by hanging in Montana

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From Wikipedia, the free encyclopedia

Howard D. Teten is a former FBI instructor at the FBI Academy who taught applied criminology and pioneered offender profiling with Patrick Mullany. [1][2][3]

References

- 1. ^ "HOWARD TETEN". Carroll Buracker & Associates. http://www.buracker.com/teten.html. Retrieved 28 September 2010.
- 2. ^ Ronson, Jon (15 May 2010). "Whodunnit?". London: The Guardian. http://www.guardian.co.uk/uk/2010/may/15/criminal-profiling-jon-ronson. Retrieved 28 September 2010.
- 3. ^ "Interview with Roy Hazelwood: Profiler of Sexual Crimes".
 http://www.trutv.com/library/crime/criminal_mind/profiling/hazelwood/1.html. Retrieved 28 September 2010.

Retrieved from "http://en.wikipedia.org/w/index.php?title=Howard_Teten&oldid=474949048" Categories: FBI agents | Living people | Offender profiling | American crime biography stubs | Criminologist stubs

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CRIMINAL MINDS & METHODS

Criminal Profiling: Part 1 History and Method

BY Katherine Ramsland

A THESE 1.

Follow

The BSU

Former profiler Robert Ressler calls the BSU Hoovers last positive legacy, although others have noted that only with his death was the way cleared for real emphasis on psychology. When it opened in 1972, the Behavioral Science Unit was initially formed with eleven agents, and Jack Kirsch was their first official chief. DeNevi and Campbell describe the tentative early steps. (Their history is sometimes inaccurate when they discuss cases, but its the first to offer a comprehensive account of the personalities of those innovators who made the BSU what it is today.) While the BSU offered advice to local law enforcement on different types of crimes, serial murder would become their forte. Kirsch, a former police training coordinator, served for eight months, followed by John Pfaff.



Robert K. Ressler

Howard Teten, also a member, had already toyed with the idea of criminal profiling, and had included some of the ideas in his NA course, Applied Criminology. Upon meeting with Dr. Brussel and also having some success of his own, he made profiling a more central component of his training. Although Teten disagreed with Brussels Freudian interpretations, he accepted other tenets of the analysis. With the energetic Special Agent Patrick Mullany, who had an advanced degree in psychology, Teten designed a method for analyzing unknown offenders in unsolved cases. He would look at the behavioral manifestations at a crime scene for evidence of aberrant mental disorders and other personality traits and then use that information to make deductions. Eventually, his ideas on specific crimes were much in demand.

The initial BSU staff handpicked agents that seemed to have a knack for behavioral analysis, and as the demand on their time and the daily exposure to brutal crimes became more intense, they developed a strong camaraderie. With the pressure for greater analytic sophistication, many of them began to specialize. Hazelwood, for example, went into sadistic sexual crimes and autoerotic fatalities, while Dick Lanning focused on child abuse and investigated alleged satanic ritual abuse.

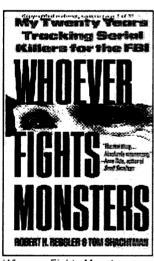
As the various members went out to local jurisdictions to teach, they helped to solve many puzzling cases

Among these was one from Montana in 1973-74. As time went on, the analysis appeared to the local cops to be a failure but actually ended up as a spectacular, albeit tragic, success. DeNevi and Campbell provide the details. The kidnapping of a 7-year-old girl yielded no physical evidence but a viable suspect, David Meirhofer. Yet he was well-groomed, courteous, and educated, and he passed a polygraph. Although they eventually got him for killing a young woman in the area, he would not confess to knowing anything about the little girl. The local police who had consulted the profilers were ready to pass on him, but the BSU team who had looked at the crime remained convinced that Meirhofer was the guy. After killing the child, whom hed kept imprisoned for a period of time, he did confess and also added the murder of two boys. Then he committed suicide. The profilers were sadly vindicated.

Requests for consultations started to come in from police departments around the country, so more agents were trained, and that became the Crime Analysis and Criminal Personality Profiling Program. By 1977, the unit had a substantial identity, comprised of a three-pronged purpose: crime scene analysis, profiling, and analysis of threatening letters.

The profilers did not go to every case of serial murder (and still do not) but only those into which they were invited or that clearly involved federal crimes. Even so, thanks to the NA training programs, they had made good contacts with graduates who acknowledged their skills and were eager to get an experienced perspective. Many jurisdictions rarely even had a homicide, let alone a series of them, so to have professionals who had seen many such crimes and crime scenes available was often considered a boon.

Robert K. Ressler, among the early agents to enter the new program and author of the second book to be published on the unit, describes his early experience in *Whoever Fights Monsters*. John Douglas, who joined in 1979 and eventually became unit chief, followed that with the bestselling *Mindhunter*, and several others have since added their own contributions to the pool of materials.



Whoever Fights Monsters

But who are those guys?

« PREVIOUS CHAPTER 1 2 3 4 5 6 ... 21 22 23 NEXT CHAPTER »

WE RECOMMEND

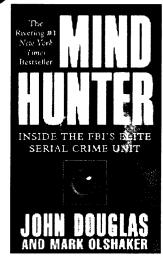
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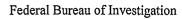
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U.S. Department of Justice





Records Management Division

Winchester, VA 22602-4843

June 25, 2012

John H. Campbell	

Re: Book: "Crime Scene Investigators"

Dear Mr. Campbell,

This letter is in response to your request of May 22, 2012, for review of the above referenced book for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

- 357

PREPUB-8578

Crime Scene Investigators Chapter 1 Notes

Per conversation withonly chapter 1 was reviewed as others have already been published. See Request letter
Names:
Howard Teten - Known
Bob Ressler - Known
SA Pete Dunbar - 14, 15, 16, 17, 18, Dunbar's Involvement known - See newspaper article on google from the Argus Press - 10-1-74
Sheriff Ron Brown - Known found online
Bill Bryant - Known found online
Jim Gregor - Known found online
Confession published in The High Country 10-2-74 per google

b6 -2